2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other fixe empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Mar 04, 2004 08:00 AM Secretary of State **DOCUMENT # 420654** 1. Entity Name SHORE'S, INC. Principal Place of Business Mailing Address 201-3 BROADWAY KISSIMMEE FL 32741 201-3 BROADWAY KISSIMMEE FL 32741 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For 4. FEI Number City & State 59-1440201 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHORE, HELEN W. Street Address (P.O. Box Number is Not Acceptable) 201-3 BROADWAY KISSIMMEE FL 32741 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ٧S ☐ Ωelete TITLE Change Addition TITLE 000000076285 03/04/04-80022-004 150.00 NAME CROSS, HELEN S. NAME STREET ADDRESS 502 MABBETTE ST. STREET ADDRESS KISSIMMEE FL. - --CITY-ST-ZIP CITY - ST-ZIP ☐ Change Addition TITLE Delete TITLE SHORE, HELEN W. NAME NAME 720 CANTERBURY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL. CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BOWMAN, ELIZABETH NAME STREET ADDRESS 2610 CIMARRON STREET ADDRESS CITY-ST-ZIP JOHNSON CITY TN CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE FARMER, PAULA J NAME NAME 1009 NINTH COURT STREET ADDRESS STREET ADDRESS PLEASANT GROVE AL CITY-ST-ZIP CITY-ST-ZIP AVP Delete TITLE ☐ Change Addition TITLE CROSS, GEORGE A NAME NAME 502 MABBETTE ST. STREET ADDRESS STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Helen S. Cross

**FILED**